

**MINUTES**  
**EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING**

**Tuesday, October 11, 2011**

**City Council Chamber**

**4:00 p.m.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

Council President Kincaid called the meeting to order. The following members were present: Council Members Larry Balow, David Duax, Kerry Kincaid, Kathy Mitchell, Mark Olson, Thomas Vue, Dana Wachs and Andrew Werthmann. Absent: Council Members David Klinkhammer, Jackie Pavelski and Bob Von Haden.

**CONSENT AGENDA**

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, October 11, 2011. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Balow "to adopt the consent resolution". Said motion passed by unanimous vote.

**COMMENDATIONS AND PROCLAMATIONS**

Council President Kincaid, on behalf of the City Council, proclaimed Saturday, October 15, 2011 as White Cane Safety Day in the City of Eau Claire.

Council President Kincaid, on behalf of the City Council, proclaimed the week of October 9 – 15 as Fire Prevention Week in the City of Eau Claire.

Council Member Von Haden arrived in Council Chamber.

**APPOINTMENTS**

The City Council considered a resolution approving appointments to the following Boards, Committees and Commissions:

Landmarks Commission

Ken Ziehr – new appointment to fill an unexpired term to expire December 31, 2013

North Barstow/Medical Business Improvement District

Colleen Weber – new appointment to fill an unexpired term to expire December 31, 2013

Plan Commission

Terry Weld - new appointment to fill an unexpired term to expire April 30, 2014

Revolving Loan Fund Committee

Cory Haupt – new appointment to fill unexpired term to expire June 30, 2013

Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Werthmann "to adopt said resolution". Said motion passed by unanimous vote.

### **DONATION & BUDGET AMENDMENT**

The City Council considered a resolution approving the acceptance and appropriation of a \$79,800 donation from the American Little League and awarding Procurement No. 2011-65, Furnish and Install Lighting at Fairfax Park East Field. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Duax "to adopt said resolution". Said motion passed by unanimous vote.

### **FEDERAL TRANSIT AGREEMENTS**

The City Council considered a resolution approving the 2011 Federal Mass Urban Transit Operating Assistance Agreement with the Federal Transit Administration. Thereupon a motion was offered by Council Member Olson and seconded by Council Member Mitchell "to adopt said resolution". Said motion passed by unanimous vote.

The City Council considered a resolution approving the 2011 Federal Urban Transit Capital Assistance Agreement with the Federal Transit Administration. Thereupon a motion was offered by Council Member Wachs and seconded by Council Member Werthmann "to adopt said resolution". Said motion passed by unanimous vote.

### **EXTRATERRITORIAL REVIEW AGREEMENT**

The City Council considered a resolution approving an agreement with the Town of Wheaton on provisions for subdivision review for commercial/industrial lots within the extraterritorial area of the city. Thereupon a motion was offered by Council Member Balow and seconded by Council Member Vue "to adopt said resolution". Said motion passed by unanimous vote.

### **DOWNTOWN RIVERFRONT DISTRICT**

The City Council considered a resolution endorsing the preferred alternative for the Downtown Riverfront District street and riverbank improvements. Thereupon a motion was offered by Council Member Olson and seconded by Council Member Mitchell "to adopt said resolution". Thereupon a motion was offered by Council Member Duax "to amend said resolution by adding the following to the end of the first "Be It Further Resolved" paragraph:

"subject to the following provisos:

1. The number and location of 'bump-outs' on Barstow Street be reviewed.
2. The concrete, paving, and tiling options on Barstow Street be reviewed.
3. A plan for temporary pavement repairs in 2012 on Graham Avenue be presented to the City Council."

Said amendment was accepted by the mover and seconder as a friendly amendment. The Council then voted on the resolution as amended. Said resolution was adopted by the following vote:

Aye: Council Members Balow, Duax, Kincaid, Mitchell, Olson, Vue, Wachs, and Werthmann.  
Nay: Council Member Von Haden.

### **PARKLAND**

The City Council considered a resolution directing the City Manager to review the sufficiency, suitability, condition and cost of retaining Wold Park in city ownership. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Wachs "to adopt said resolution". Said motion passed by unanimous vote.

### **MELBY STREET PARKING**

The Council considered an ordinance amending Table VIII of the City Code of Ordinances entitled "Parking Prohibited," by adding Melby Street, both sides, from Starr Avenue to Cardinal Avenue. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Balow "to adopt said ordinance". Said motion passed by unanimous vote.

### **COMPREHENSIVE PLAN UPDATE**

The City Council had first reading on an ordinance amending the Eau Claire Comprehensive Plan, Plan Implementation Chapter, providing an updated Five-year Work Program.

### **ADJOURNMENT**

A motion was offered by Council Member Balow and seconded by Council Member Vue "that this meeting does now adjourn." Said motion passed by unanimous voice vote.

Adjournment: October 11, 2011

Time: 4:52 p.m.

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Kerry J. S. Kincaid, President

ATTEST:

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Donna A. Austad, City Clerk